

The meeting was held in person and called to order by the Supervisor at 8:07 a.m. with an attendance roll call.

PRESENT:	John Donohue, Jr.	Councilmember
	Mark Stewart	Councilmember
	Jesse A. Fish, Jr.	Supervisor

ALSO PRESENT:	Erin Trombley	Town Clerk
	Glen Bruening	Town Counsel
	Josh Westfall	Building, Planning and Development (BPD) Coordinator
	Elizabeth Bennett	Supervisor's Confidential Secretary
	Jeremy Brogan	Recreation Director

OTHERS PRESENT: Alex Portal (Post-Star)

ITEMS FOR DISCUSSION

Resolution 220-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to pay \$2,627.23 to MasterMeter for a Shady Pines water meter. Shady Pines has already reimbursed the Town for the meter.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

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Resolution 221-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to approve an additional \$125 for shipping on a mole already approved for the Water Department, bringing the total to \$6,310.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

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Resolution 222-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to approve \$1,408 to Rozell Industries for material moved at the Recreation Park.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent

Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

Titans Fast Pitch

Supervisor Fish asked Recreation Director Brogan to provide details on a request to pay Titans Fast Pitch. Mr. Brogan said one request had been for an overpayment. He said the organization had pre-paid and the price had been reduced later. The second request was for a second check that was sent to the Town in error.

Resolution 223-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to authorize the reimbursements to Titans Fast Pitch.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

APPROVAL OF THE WARRANT

Resolution 224-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to approve the April [sic] warrant.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

TRANSFERS

Resolution 225-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to transfer \$4,750.00 from account B9060.8 Town Outside – Employee Benefits – Health Insurance, to account B8540.4 Town Outside – Stormwater Contractual.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

Resolution 226-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to transfer \$323.95 from account A7140.4 General – Recreation – Contractual, to account A7990.4 General – Community Garden.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

Resolution 227-2025 A motion was made by Councilmember Stewart, seconded by Councilmember Donohue to transfer \$45.07 from account A1990.4 General – Contingent Account, to account A1910.4 General – Liability Insurance.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0.

ADJOURNMENT

Resolution 228-2025 A motion was made by Councilmember Donohue, seconded by Councilmember Stewart to adjourn the meeting.

Asked if all were in favor, the responses were as follows:

Councilmember Donohue	Aye
Councilmember Killian	Absent
Councilmember Noonan	Absent
Councilmember Stewart	Aye
Supervisor Fish	Aye

The motion carried 3:0. The meeting was adjourned at 8:15 a.m.

Respectfully submitted,
Erin Trembley
Erin Trembley, Town Clerk